Case 98-31409 Doc.	1. Filed 11/18/08	Entered 1	11/18/08 12:20):29 Desc M	1ain
	Document Document	Page 1 of		Voluntary Pet	itiou
Nama of Debtor (if individual enter Last, First, Middle	\$): \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Name of No	nt Debtor (Spouse) (La	ist, First, Middle):	
All Other Names used by the Debtor in the last 8 years	+lexa Ny	All Other Na	ames used by the Joint	Debtor in the last 8 va	anda
(include married, maiden, and trade names):		(include mai	rried, maiden, and trade	names):	are
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D.					
Last four digits of Soc. Sec. or Indvidual-Tappayer I.D (if more than one, state all):	. (ITIN) No/Complete EIN	Last four dig	gits of Soc. Sec. or Indy	idual-Taxpayer I.D. (ITIN) No./Complete EIN
(10)		(if more than	one, state all):	129	
Street Address of Debtor (No. and Street, City, and Sta	le):		ss of Joint Debtor (No.	and Street, City, and	State):
2504 N. Aystin		7560	+ N. Austin	1	
Chicago, It 60639	ZIP CODE	Ch:	cago, Il. 6	n1 29	
County of Residence or of the Principal Place of Busine			esidence or of the Princ		ZIP CODE
Mailing Address of Debtor (if different from street add	-2007		COOK		
Maning Address of Debtor (ii different from sheet and	ress):	Mailing Add	ress of Joint Debtor (if	different from street a	iddress):
	ZIP CODE				ZIP CODE
Location of Principal Assets of Business Debtor (if diff	erent from street address above)	Ε.	·····		EII CODE
Type of Debtor	Nature of Busin				ZIP CODE
(Form of Organization)	(Check one box.)	C33	Chapter of the Pe	of Bankruptcy Code etition is Filed (Check	Under Which (one box.)
(Check one box.)	Health Care Business		1. 2		
Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.	Single Asset Real Estat	e as defined in	Chapter 9	☐ Chapter 1: Recognition	5 Petition for on of a Foreign
Corporation (includes LLC and LLP)	11 U.S.C. § 101(51B) Railroad		Chapter 11 Chapter 12	Main Proc	eeding 5 Petition for
Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities.	Stockbroker		Chapter 13	Recognition	on of a Foreign
check this box and state type of entity below.)	Railroad Stockbroker Commodity Broker Clearing Bank Other			Nonmain I	Proceeding
				Nature of Debts (Check one box.)	
	Tax-Exempt End (Check box, if applic		Debts are primar	,	Notice of the second
			debts, defined in	11 U.S.C.	Debts are primarily ousiness debts.
	Debtor is a tax-exempt of under Title 26 of the Ur		§ 101(8) as "ince individual prima		
	Code (the Internal Rever	nue Code).	personal, family,		
Filing Fee (Check one box))	hold purpose."	ter 11 Debtors	
Full Filing Fee attached.		Check one be	x:		
•			s a small business debte		
Filing Fee to be paid in installments (applicable to signed application for the court's consideration cer	individuals only). Must attach tifving that the debtor is	Debtor i	s not a small business d	lebtor as defined in 11	U.S.C. § 101(51D).
unable to pay fee except in installments. Rule 1000	5(b). See Official Form 3A.	Check if:			
Filing Fee waiver requested (applicable to chapter	7 individuals only). Must	Debtor's	aggregate noncontinge or affiliates) are less tha	ent liquidated debts (en	cluding debts owed to
attach signed application for the court's consideration	on, See Official Form 3B.		or armines) are less in	an 52,190,000.	
		Check all app A plan is	licable boxes: being filed with this po	atition	
		Acceptar A	ices of the plan were so	licited properition from	m one or more classes
Statistical/Administrative Information		of cream	ors, in accordance with	i 11 U.S.C. § 1126(b).	
Debtor estimates that funds will be available for	or distribution to an annual of	r.			THIS SPACE IS FOR COURT USE ONLY
Debtor estimates that, after any exempt proper	ty is excluded and administrative	mors. e expenses paid.	there will be no funds a	available for	<u> </u>
distribution to unsecured creditors. Estimated Number of Creditors					
	.000- 5,001- 10	,001- 25,	001- 50,001-	Over	
	,000 10,000 25	,000 50,	000 100,000	100,000	
Estimated Assets			<u></u>	r;	
nea non	1,000,001 \$10,000,001 \$5	0,000,001 \$10		0,001 More than	
			5500 to \$1 bill		
Estimated Liabilities		mon mil	HOR.		
50 to \$50,001 to \$100,001 to \$500,001 \$1					j
\$50,000 \$100,000 \$500,000 to \$1 to	\$10 to \$50 to 5	0,000,001 \$10 \$100 to \$	0,000,001 \$500,000 500 to \$1 billi	,	
		llion mill		Fromion	

B 1 (Official Fo	orm 1) (1/08) 0 21400 Doc 1 Filed 11/18/08	Entered 11/18/08 12:20:29	Desc Main Page
Voluntary Po	ust be completed and filed in every case.) Document	PAGE 2 OH427	M 1 4 1
	All Prior Bankruptcy Cases Filed Within Last 8 1	Years (If more than two, attach additional she	Mandy Antonache
Location Where Filed:		Case Number:	Date Filed:
Location Where Filed:		Case Number;	Date Filed:
N	Pending Bankruptcy Case Filed by any Spouse, Partner, or Affi	liate of this Debtor (If more than one, attach	additional sheet.)
Name of Debi	or:	Case Number;	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	Exhibit	R
10Q) with the	eted if debtor is required to file periodic reports (e.g., forms 10K and Securities and Exchange Commission pursuant to Section 13 or 15(d) es Exchange Act of 1934 and is requesting relief under chapter 11.)	(To be completed if debt whose debts are primaril. 1, the attorney for the petitioner named in have informed the petitioner that [he or sh. 12, or 13 of title 11, United States Co. available under each such chapter. I furthed debtor the notice required by 11 U.S.C. § 3	tor is an individual y consumer debts.) the foregoing petition, declare that let may proceed under chapter 7, 11, ide, and have explained the relief or certify that I have delivered to the
Exhibit	A is attached and made a part of this petition.		τ2 (<i>0)</i> .
	or to determine and made a part of any perimon.	X Signature of Attorney for Debtor(s)	(Date)
			(Dillo)
5	Exhibit		
Does the debto	or own or have possession of any property that poses or is alleged to pose	a threat of imminent and identifiable harm to	public health or safety?
Yes, and	f Exhibit C is attached and made a part of this petition.		
₩ No.			
If this is a jo	ibit D completed and signed by the debtor is attached and noint petition: The bit D also completed and signed by the joint debtor is attacked.		
	Information Regarding th	n Dabtor Vanua	
×	(Check any applied Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 days	able box.)	r 180 days immediately
	There is a bankruptcy case concerning debtor's affiliate, general partn	er, or partnership pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its principal place of has no principal place of business or assets in the United States but is this District, or the interests of the parties will be served in regard to the	of business or principal assets in the United S	itates in this District, or ederal or state court in
	Certification by a Debtor Who Resides as (Check all applicab	a Tenant of Residential Property le boxes.)	
	Landlord has a judgment against the debtor for possession of debtor	's residence. (If box checked, complete the fo	ollowing.)
		(Name of landlord that obtained judgment)	
	į	Address of landlord)	
	Debtor claims that under applicable nonbankruptcy law, there are cit entire monetary default that gave rise to the judgment for possession	rcumstances under which the debtor would be , after the judgment for possession was entere	permitted to cure the
	Debtor has included with this petition the deposit with the court of as filing of the petition.	ny rent that would become due during the 30-	day period after the
	Debtor certifies that he/she has served the Landlord with this certifie	ation. (11 U.S.C. § 362(1)).	

B 1 (Official Form) 1 (1/08)	Entered 11/18/08 12/20/29 Desc Main
	Page 3 of 42 Page 3
Voluntary Petition	Name of Deptor(s):
(This page must be completed and filed in every case.)	Alexandry Simbrey and Maydy Antonache
Sign	natures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
, , , , , , , , , , , , , , , , , , ,	ORRESTE OF A POTEIGN REPLEMENTATE
I declare under penalty of perjury that the information provided in this petition is true and correct.	I declare under penalty of perjury that the information provided in this petition is true and correct that I am the foreign representative of a debtor in a foreign proceeding
	and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7.11 am aware that I may proceed under chapter 7.11 12	ала так і вті впинописа то те тиз решюн.
chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11. United States Code, understand the relief available under each cuch	(Check only one box.)
or 13 of title 11, United States Code, understand the relief available under each such	
chapter, and choose to proceed under chapter 7.	☐ 1 request relief in accordance with chapter 15 of title 11, United States Code.
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the
I request relief in accordance with the chapter of title 11, United States Code,	chapter of title 11 specified in this petition. A certified copy of the
specified in this petition.	order granting recognition of the foreign main proceeding is attached.
- Allivauchi Finni Avor	
Signature of Debtor	X
x Magdatu to nache	(Signature of Foreign Representative)
Cincin Online Dales	
Signature of Joint Debtor.	(Printed Name of Foreign Representative)
Telephone Number (if not represented by attorney)	
11111 W	Date
Date	Paic
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
	organist of from freeding beneat abicy s serious a reputer
X Comments of the comments of	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as
Signature of Attorney for Debtor(s)	defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have
	provided the debtor with a copy of this document and the notices and information
Printed Name of Attorney for Debtor(s)	required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or
Firm Name	guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum
rinn Paule	fee for services chargeable by bankruptcy petition preparers. I have given the debtor
Address	notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is
	or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
	diameter.
Telephone Number	Printed Name and title, if any, of Bankruptcy Petition Preparer
Date	
Date	Social-Security number (If the bankruptcy petition preparer is not an individual,
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a	state the Social-Security number of the officer, principal, responsible person or
certification that the attorney has no knowledge after an inquiry that the information	partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
in the schedules is incorrect.	1
	* 1 1
Signature of Debtor (Corporation/Partnership)	Address
• • • • • • • • • • • • • • • • • • • •	
I declare under penalty of perjury that the information provided in this petition is true	X
and correct, and that I have been authorized to file this petition on behalf of the	
debtor.	
	Date
The debtor requests the relief in accordance with the chapter of title 11, United States	
Code, specified in this petition.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or
	partner whose Social-Security number is provided above.
X Signature of Authorized Individual	F = 100 - 10
Signature of Authorized Individual	Names and Social-Security numbers of all other individuals who prepared or assisted
Printed Name of Authorized Individual	in preparing this document unless the bankruptcy petition preparer is not an
France name of Audiorezee menyional	individual.
Title of Authorized Individual	DRITT MULLE.
tine of Audiotized finalyidasi	If more than one person prepared this document, attach additional sheets conforming
Date	to the appropriate official form for each person.
1	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and
I	the Federal Rules of Bankrupicy Procedure may result in fines or imprisonment or
	both. 11 U.S.C. § 110; 18 U.S.C. § 156.
	V / 2 7/2 7 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

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Official Form 1, Exhibit D (10/06)

UNITED STATES BANKRUPTCY COURT

-	Northern	District of	Illinois	
In re Alexan	dra Sinione	J	Case No	
Debtor((s)			(if known)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

I. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.

2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

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Official Form 1, Exh. D (10/06) - Cont.

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]
If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] □ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); □ Active military duty in a military combat zone.
5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: Lemba Similar
Date: 11 (1 6)

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Official Form 1, Exhibit D (10/06)

UNITED STATES BANKRUPTCY COURT

		Northern	_District of	Illinois	
In re_	May da Debtor(s)	Antoniche		Case No	(if known)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days before the filing of my bankruptcy case, I received a briefing
from a credit counseling agency approved by the United States trustee or bankruptcy
administrator that outlined the opportunities for available credit counseling and assisted me in
performing a related budget analysis, and I have a certificate from the agency describing the
services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan
developed through the agency.

2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

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Official Form 1, Exh. D (10/06) - Cont.

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]
If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] □ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); □ Active military duty in a military combat zone.
5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: My Atouh Date: 11 1/08

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Official Form 6 - Summers) (12/07) Document Page 8 of 42

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court

	<u>Northern</u>	District Of _	Illinois
Inre Magda Antinache	and		
In re Magda Antonache Debtor			Case No.
Deotor			Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	l	s O		
B - Personal Property	(e)	3	\$ 3,000		
C - Property Claimed as Exempt	Yes	l			
D - Creditors Holding Secured Claims	Ter	7		\$ 355,725	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yer	3		s +	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	٦		\$ 23,440	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			s 2795
J - Current Expenditures of Individual Debtors(s)	Yes	1			s 4667
). T	DTAL	16	\$ 3,000	\$379,165	

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Doc 1

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Desc Main

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court

	A) , C	Northern	District Of Illinois	
n re	Mayda Antonale	and	Case No.	
	Debtor		-	
			Chapter /	

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	s &
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ - 0
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	s 0
Student Loan Obligations (from Schedule F)	s 0
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	s D
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	s &
TOTAL	\$

State the following:

Average Income (from Schedule I, Line 16)	\$ 2795
Average Expenses (from Schedule J, Line 18)	\$ 4667
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C Line 20)	s 2795

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ D
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ +	tian e
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0
4. Total from Schedule F		\$ 23,440
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 23,440

B6 Cover (Form 6 Cover) (12/07)

FORM 6. SCHEDULES

Summary of Schedules
Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)

Schedule A - Real Property

Schedule B - Personal Property

Schedule C - Property Claimed as Exempt

Schedule D - Creditors Holding Secured Claims

Schedule E - Creditors Holding Unsecured Priority Claims

Schedule F - Creditors Holding Unsecured Nonpriority Claims

Schedule G - Executory Contracts and Unexpired Leases

Schedule H - Codebtors

Schedule I - Current Income of Individual Debtor(s)

Schedule J - Current Expenditures of Individual Debtors(s)

Unsworn Declaration Under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank.

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or in part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

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United States Bankruptcy Court

Northern	District Of	<u>Illinois</u>	
In re Majdy Antonache Debtor		Case No.	
		Chapter 1	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
hase o Box 15153	4266-841075872695	CREDITIARD	U	* 8,430
nerican Expi	·13/13-497052-9/005	CREPIT CARD	V	13,864
s Angeler, CA91 Date: _	0091	Alemha A May A A Debto	giner se Ventre	

[Declaration as in Form 2]

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Name of CREPITOR	Name Tel #	Natur of Chin	Contingent, Unique lated Perputed	Amount of Claim
P.O.Box 30395 Jaltlake City	6011-0077-5787-874	y Credit Cad	Ú	^M 3,288
HUBC P.O.BOX17332 Baltimer, MD	5491-0988-1421.77	163 Credit Cad	U	*3095
Housefuld BenkAla P.O. Box 17051 Baltimore, MD.21	1 (A U)-11	460 Ceditlad	U	#2,56P
Washington Mut. P.O. Box 66043	ual Caulders. 4185-861	60 6421-2759 Cedit	Cad U	# 2474
Vin ball Medica 2837 NM, lung l Chicago, Fl. 60	il Cato A002 kee	usa med Scr.	ical U	J 283
Humana P.O. Box 146/0 Lexington, Ky.	405/2	070 Med. Serv	cal U	* 1/8
City of Chic Catral Hearing 400 W. Superior Chicago, Il. 60	Jest Floor	08 Paki		, 230

	Debtor				(If known)
In re	Alexandru Dini enev	arver.	,	Case No.	
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SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Single Family Hone 2504 N. Ayutin Chicago, II. 60139	Owne of Home	J	· · · · · ·	*333, 825
	Tot	al➤	Ů	

(Report also on Summary of Schedules.)

Debtor	()				(If known)	
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In re Alexandry Simional in	1 1	, Dpcument	Page 14 of 42			
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SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIPP, XXXVI, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		on Debtons person	5	à So
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking Account - ChareBank	J	Q 0 o
3. Security deposits with public utilities, telephone companies, land-lords, and others.	X			
Household goods and furnishings, including audio, video, and computer equipment.		Television; Bedroomset; Kitcher Furnture; coach; sofa	J	1,000
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.		Sculpturer that Debtor made		<i>960</i>
6. Wearing apparel.		Jackets; Slacks; Drewer; Shirts Undergarment		750
7. Furs and jewelry.		Undergarmen T/		
8. Firearms and sports, photo- graphic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Hemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			

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In	re Alexa	ndrusim	eneward Manda	Antonache
		Debtor	, J	

Case No.	
	(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WITE, JOSHT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH-OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
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	X X X X X X	N E OF PROPERTY X X X X X X X	 X X

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In re Alexandry Simiener and Mag	Pocument	Page 16 of 42 Case No.	
Debtor			(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WITE, YOUT, OR COMPUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	×			
23. Licenses, franchises, and other general intangibles. Give particulars.	7			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	×			
25. Automobiles, trucks, trailers, and other vehicles and accessories.				
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	× ×			
28. Office equipment, furnishings, and supplies.	×			
29. Machinery, fixtures, equipment, and supplies used in business.	χ			
30. Inventory.	¥			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	×			
33. Farming equipment and implements.	×			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	χ			
	<u> </u>	continuation sheets attached Tota	ı)>	s 3,000

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In re Alexandry Simioner as	1 1 0	Pocument	Page 17 of 42		
In reflexandry Simiones as	nd Masa	a Antonque		Case No.	
Debtor	J				(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to	which debtor	is entitled under:
(Check one box)		

11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)

 \square Check if debtor claims a homestead exemption that exceeds \$136,875.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
2007 Nisran Mymo 2002 Fird	11 05C 532B	1/200	1,000

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B6D (Official Form 6D) (12/07)

In re Alexandry Similarer and Mandy Antonache	Case No.
Debtor	(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Washington MythalBank 7255 Baymendows Way Jacksonville, F1. 32256		J	Montage for Home 250,000		×		333,825	4
ACCOUNT NO. 0774270185 WAMU P. D. BOX78065 Thoerix AZ-8065.		J	2/2/67 Equity Cine of 1968. †		×		21,906	-Ġ
continuation sheets attached			VALUE \$ Subtotal ► (Total of this page) Total ► (Use only on last page)		The state of the s		\$ 355, 725 \$ 355, 725 (Report also on Summary of Schedules.)	\$ \(\daggerapprox \) (If applicable, report also on Statistical

also on Statistical
Summary of Certain
Liabilities and Related
Data.)

In re Alexandra Siminer and Magda Antonache Case No. (if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN , AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.	ŀ							
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Sheet no of continuation sheets attached to Schedule of Creditors Holding Secured Claims			Subtotal (s) \blacktriangleright (Total(s) of this page)				\$	\$
			Total(s) ► (Use only on last page)				S	\$
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Summary of Schedules.)

report also on Statistical Summary of Certain Liabilities and Related Data.)

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B6E (Official Form 6E) (12/07)

In re Alexandru Simioner and Magdy Antonache
Debtor

Case No.

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SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

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In re Alexandry Simoney and Magdy Antingula Case No. (if known)
Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of
Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.6 507 (a)(9).
Light Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, lrug, or another substance. 11 U.S.C. § 507(a)(10).
Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of djustment.
continuation sheets attached

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In re Alexandry Siminary and Magda	Antonache	Case No.	
Debtor	•	(if known)	.

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HESBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
Account No.									
Account No.									
Account No.									
Account No.									
:									
Sheet noofcontinuation sheets attached to Schodule ofSubtotals > Creditors Holding Priority Claims(Totals of this page)						\$	\$		
Total> (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)					\$				
Totals > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)					s	s			

Debtor			(if known)
In re Alexandru Simieneyand	Musda Morache	Case No.	
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SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "I," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data..

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F. HUSBAND, WIFE, JOINT, OR COMMUNITY CREDITOR'S NAME, DATE CLAIM WAS AMOUNT OF NLIQUIDATED CONTINGENT CODEBTOR **MAILING ADDRESS** INCURRED AND CLAIM DISPUTED INCLUDING ZIP CODE. CONSIDERATION FOR AND ACCOUNT NUMBER CLAIM. (See instructions above.) IF CLAIM IS SUBJECT TO SETOFF, SO STATE. ACCOUNT NO. WILL BY 10 758 77675 Jine 2005 Chase 1.0. Box 15153 Wilminster, DE. 19PPL creditional Debt ***8420 ACCOUNT NO. 3713 497052-9/605 Since 2006 American Express * 3,964 Credit Card Debt Χ Los Angeles, CA 90096 ACCOUNT NO 60//-6077-5787-8748 Since 2007 Credit Cad Debt

Vince 2005

Credit Cad Debt ACCOUNT NO.SY91-0981-1421-17/3 3,095 O. BOX 17332 Subtotal> 17767 continuation sheets attached Total➤ \$ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical

Summary of Certain Liabilities and Related Data.)

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Case No. (if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

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CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5491-1000 HOISY60			Since 2005				
Hovehold Bonk Agtinum HIBC Cond Scruccu BOJBON170510 21297		J	Credit Cad Debt		Χ		⁶ 2,568
ACCOUNT NO. 41 85-8/60-644-2759			Jinee 2007				at .
Washington Mutual Card Serv.		J	credit Cad Debt		χ		*3,474
P.O. Box 660433 Dallas Tx 75266			Cean Carros				
ACCOUNT NO. OUAGA			setala 2.	·			۵
Kinhall Medical Center 2837N Milwaukee Chicago II, 60618		J	September 2008 Medicul Trentaent		×		[#] 293
ACCOUNT NO. 001574070						***************************************	
Humana P.O. Box 146/0 Lexington, Kx.40512		J	June 2008 Medicul Treatmet		X		* 118
ACCOUNT NO. 11 US5908			C				
City of Chicago Catral Hearing Facility, How is a perior ist of Chicago Tilo of by		J	Since door Parking Ticket		X		₹ 5/30
Sheet no. of continuation sheets attact to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subte	otal≻	5 673
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In re Alexandry Similine Jan Debtor	1 Mayda Antonache	Case No(if kno	wn)
240101	CUTORY CONTRACT	`	,

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and

Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.	

			Desc Main
In re Alexandry Simienevan	1 Mada Antongo Le	Page 26 of 42 Case No	
Debtor			(if known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR		

Debtor	(if known)
In re Alexandrus and Maria An Document Page 27 of 42 Case No.	
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SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE				
Status:	RELATIONSHIP(S):		AGE(S):		
Employment:	DEBTOR		SPOUSE		
Occupation Ma	in trance.	Healt	- Care		
Name of Employer	Sin al Mainteau	Scall	2.101.		
How long employed	Stear/	-3.9% h	(5)		
Address of Employ	= 2504 N. Aunten	1925 N. C	Tyboan Auc.		
	Chicano #1. 6:63	C_{1}	T/1 1-114		
	V 1 . Cag 1 1 . Ca 6 5 7	1 - N. C. 9 0,	-1, 606/7		
	of average or projected monthly income at time	DEBTOR	SPOUSE		
case f	ned)	• +	. 2 171		
1. Monthly gross wag	ges, salary, and commissions	<u> </u>	3. 03/10		
(Prorate if not pa	id monthly)	\$	\$		
2. Estimate monthly of	overtime				
3. SUBTOTAL 3			*****		
o. cobroning		s	\$		
4. LESS PAYROLL I					
a. Payroll taxes an	d social security	\$	<u>s375</u>		
b. Insurance		\$	\$		
c. Union duesd. Other (Specify):		\$	<u>\$</u>		
d. Onto (Specify).		3	3		
5. SUBTOTAL OF PA	AYROLL DEDUCTIONS	s 0	s 375	7	
6. TOTAL NET MON	ITHLY TAKE HOME PAY		:796	╡	
	THE TAKE HOWE TAY	\$	s 1795	_	
Regular income from	m operation of business or profession or farm	s 1000	s -0		
(Attach detailed s	tatement)	-			
 Income from real properties. Interest and dividen 	roperty	<u>\$</u>	s <u> </u>		
	ance or support payments payable to the debtor for	\$	\$		
the debtor's use	or that of dependents listed above	s <u> </u>	\$ <u> </u>		
11. Social security or p	government assistance				
(Specify):		s c	s		
2. Pension or retirem					
13. Other monthly inco		\$ <u>&</u>	s <u>-0</u>		
(Specify):		<u>\$</u>	s <u> </u>		
4. SUBTOTAL OF L	INES 7 THROUGH 13	s 1800	s 0	7	
5 AVED ACT MONE	FILLY INCOME (A. I.)	6 3 5 5 5	1796	1	
J. AVERAGE MUN.	THLY INCOME (Add amounts on lines 6 and 14)	\$ 1000	s <u>1795</u>	1	
6. COMBINED AVE	RAGE MONTHLY INCOME: (Combine column	\$ 27	795		
otals from line 15)	The state of the s		ry of Schedules and if applicable	.1	

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

on Statistical Summary of Certain Liabilities and Related Data)

		Entered 11/18/08 12:20:29	Desc Main
In re Alexandry Simion	er and playing that one	Case No	
Debtor	J		(if known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form22A or 22C.

Check this box if a joint petition is f	iled and debtor's spouse maintains a separate household. Complete a separ	rate schedule of expenditures labeled "Spouse."
1. Rent or home mortgage payment (include l	ot rented for mobile home)	s 2255
a. Are real estate taxes included?	Yes No	
b. Is property insurance included?	Yes No	
2. Utilities: a. Electricity and heating fuel		s 90
b. Water and sewer		\$ 30
c. Telephone		s 60
d. Other		\$
3. Home maintenance (repairs and upkeep)		\$
4. Food		\$ 606
5. Clothing		\$
6. Laundry and dry cleaning		s 40
7. Medical and dental expenses		\$ 200
8. Transportation (not including car payments)	\$
9. Recreation, clubs and entertainment, newsp	apers, magazines, etc.	s 56
10.Charitable contributions		s
11.Insurance (not deducted from wages or inc	luded in home mortgage payments)	· — — — — — — — — — — — — — — — — — — —
a. Homeowner's or renter's		\$
b. Life		\$ \\ \sqrt{23}
c. Health		s 267
d. Auto		\$ 156
e. Other		\$
12. Taxes (not deducted from wages or include (Specify)	ed in home mortgage payments) I to te laxes	200
	nd 13 cases, do not list payments to be included in the plan)	
a. Auto	• • • • • • • • • • • • • • • • • • • •	s
b. Other		\$
		\$
14. Alimony, maintenance, and support paid to		\$
15. Payments for support of additional depende	ents not living at your home	\$
16. Regular expenses from operation of busine	ss, profession, or farm (attach detailed statement)	\$
17. Other	· · · · · · · · · · · · · · · · · · ·	\$
	al lines 1-17. Report also on Summary of Schedules and,	\$ 4667
19. Describe any increase or decrease in expen-	ditures reasonably anticipated to occur within the year following the filing of	of this document;
20. STATEMENT OF MONTHLY NET INCO)ME	
a. Average monthly income from Line 15 (7896
b. Average monthly expenses from Line 18		3 40 to
c. Monthly net income (a. minus b.)	· 	11277
		8 <u>41/(4/</u>

Inre Alexander Simioner	Dathument . b	Pane 29 of 42	
In re TILXAND SIMIDARY	1 competent and competent of the	NAME OF CUSENO	
Debtor	J	(if known	-)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

Date UIII OP	Signature: Myanoh Inniono
1 12	Debtor
Date [\]] [\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Signature: Mag de Antonaely (Joint Debtor, if any)
	[If joint case, both spouses must sign.]
DECLARATION AND SIGNATI	URE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
the debtor with a copy of this document and the notices and promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum.	aptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been mum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum for or accepting any fee from the debtor, as required by that section.
rinted or Typed Name and Title, if any, f Bankruptcy Petition Preparer	Social Security No. (Required by 11 U.S.C. § 110.)
f the bankruptcy petition preparer is not an individual, sta ho signs this document.	tte the name, title (if any), address, and social security monber of the officer, principal, responsible person, or partner
ddress	
CD 1	
signature of Bankruptcy Petition Preparer	Date
	Date who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:
ames and Social Security numbers of all other individuals	
more than one person prepared this document, attach ad	s who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:
ames and Social Security numbers of all other individuals more than one person prepared this document, attach add bankruptcy petition preparer's failure to comply with the provided S.C. § 156.	s who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: ditional signed sheets conforming to the appropriate Official Form for each person.
ames and Social Security numbers of all other individuals more than one person prepared this document, attach add bankruptcy petition preparer's failure to comply with the providuals. § 156. DECLARATION UNDER PENA	who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: ditional signed sheets conforming to the appropriate Official Form for each person. isions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; LTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP
ames and Social Security numbers of all other individuals more than one person prepared this document, attach adbankruptcy petition preparer's failure to comply with the providus C. § 156. DECLARATION UNDER PENA 1, the	s who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: ditional signed sheets conforming to the appropriate Official Form for each person. isions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; LTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the corporation or partnership memed as debtor in this case, declare under penalty of perjury that I have
ames and Social Security numbers of all other individuals more than one person prepared this document, attach adbankruptcy petition preparer's failure to comply with the prov. U.S.C. § 156. DECLARATION UNDER PENA 1, the [thereship of the	who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: ditional signed sheets conforming to the appropriate Official Form for each person. isions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; LTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the
ames and Social Security numbers of all other individuals more than one person prepared this document, attach adbankruptcy petition preparer's failure to comply with the prov. U.S.C. § 156. DECLARATION UNDER PENA 1, the	who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: ditional signed sheets conforming to the appropriate Official Form for each person. isions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110. LTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the corporation or partnership named as debtor in this case, declare under penalty of perjury that I have
ames and Social Security numbers of all other individuals more than one person prepared this document, attach adbankruptcy petition preparer's failure to comply with the prov. U.S.C. § 156. DECLARATION UNDER PENA 1, the	is who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: ditional signed sheets conforming to the appropriate Official Form for each person. isions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110. LTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have f sheets (Total shown on summary page plus I), and that they are true and correct to the best of my
ames and Social Security numbers of all other individuals more than one person prepared this document, attach adbankruptcy petition preparer's failure to comply with the prov. U.S.C. § 156. DECLARATION UNDER PENA 1, the	who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: ditional signed sheets conforming to the appropriate Official Form for each person. isions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110 LTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have f sheets (Total shown on summary page plus I), and that they are true and correct to the best of my Signature:
ames and Social Security numbers of all other individuals more than one person prepared this document, attach adbankruptcy petition preparer's failure to comply with the providuals. Security 156. DECLARATION UNDER PENA 1, the	is who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: ditional signed sheets conforming to the appropriate Official Form for each person. isions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110. LTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have f sheets (Total shown on summary page plus I), and that they are true and correct to the best of my

Case 08-31409 Doc 1 Filed 11/18/08 Entered 11/18/08 12:20:29 Desc Main Document Page 30 of 42

B7 (Official Form 7) (12/07)

UNITED STATES BANKRUPTCY COURT

	Northern DISTRICT OF Illinois
In re:	(lexandry Simi and again the nache Case No. (if known)
	STATEMENT OF FINANCIAL AFFAIRS
should affairs. child's §112 a	This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which ormation for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish ation for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, provide the information requested on this statement concerning all such activities as well as the individual's personal. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. and Fed. R. Bankr. P. 1007(m). Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If
additio case nu	nal space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, umber (if known), and the number of the question.
	DEFINITIONS
of the v	"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An ual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding ag of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more orting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or ployed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor is in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary ment.
5 percei	"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and latives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of int or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders affiliates; any managing agent of the debtor. 11 U.S.C. § 101.
	1. Income from employment or operation of business
Nопе □	State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

2.	Income other	than from	employment or	operation of business
----	--------------	-----------	---------------	-----------------------

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF

DATES OF PAYMENTS

AMOUNT

PAID

AMOUNT STILL OWING 2

None

 \mathbf{X}

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF AMOUNT STILL OWING

TRANSFERS

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 mus include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated an a joint petition is not filed.)					
NAME AND ADDRESS OF CREDITO AND RELATIONSHIP TO DEBTOR	R DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING		
4. Suits and administrative proceedings, ex	ecutions, garnishm	ents and attachme	ents		
 preceding the filing of this bankruptcy case. (Married debtors filip	ng under chanter 12	or chapter 13 must include		
CAPTION OF SUIT AND CASE NUMBER NATURE (OF PROCEEDING	COURT OR AC			
eptong LLC US Simbres Colle	ection Care	Circuit Court	Cottonty Pending		
Author Rock U. Similarev Fore	colorure C	ireu. Hout Co	of County Pendig		
b. Describe all property that has been attached	lectin Gre	CircuitCout	Cocklouty Pending		
must include information concerning property	of either or both spo				
NAME AND ADDRESS			DESCRIPTION		
BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE		AND VALUE OF PROPERTY		
5. Repossessions, foreclosures and returns					
List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)					
		SSION,			
	4. Suits and administrative proceedings, exact a List all suits and administrative proceedings and a joint petition is not filed.) AND RELATIONSHIP TO DEBTOR 4. Suits and administrative proceedings, exact a List all suits and administrative proceeding preceding the filing of this bankruptcy case. (information concerning either or both spouses and a joint petition is not filed.) CAPTION OF SUIT AND CASE NUMBER NATURE OF MILET TO A TORREST OF PROPERTY WAS SEIZED 5. Repossessions, foreclosures and returns List all property that has been repossessed by a of foreclosure or returned to the seller, within of (Married debtors filing under chapter 12 or chapter 13 or chapter 12 or chapter 14 or chapter 12 or chapter 15 or chapter 15 or chapter 16 or chapter 12 or chapter 16 or chapter 17 or chapter 17 or chapter 18 or chapter 18 or chapter 19 or	to or for the benefit of creditors who are or were insiders. (Marrien include payments by either or both spouses whether or not a joint a joint petition is not filed.) NAME AND ADDRESS OF CREDITOR DATE OF AND RELATIONSHIP TO DEBTOR PAYMENT 4. Suits and administrative proceedings, executions, garnishman a. List all suits and administrative proceedings to which the debtor preceding the filing of this bankruptcy case. (Married debtors filing information concerning either or both spouses whether or not a joint and a joint petition is not filed.) CAPTION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING CONTROLLE OF AND CASE NUMBER NATURE OF PROCEEDING CONTROLLE OF MILITARY CONTROLLE OF MILITARY (ATC.) AND CASE NUMBER NATURE OF PROCEEDING CONTROLLE OF MILITARY CONTROLLE OF MILITARY (ATC.) LUC US STATE OF MILITARY CONTROLLE OF MILITARY (ATC.) NAME AND ADDRESS OF PERSON FOR WHOSE DATE OF BENEFIT PROPERTY WAS SEIZED SEIZURE 5. Repossessions, foreclosures and returns List all property that has been repossessed by a creditor, sold at a for foreclosure or returned to the seller, within one year immediated (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or chapter 13 must include (Married debtors filing under chapter 12 or ch	to or for the benefit of creditors who are or were insiders. (Married debtors filing un include payments by either or both spouses whether or not a joint petition is filed, un a joint petition is not filed.) NAME AND ADDRESS OF CREDITOR DATE OF AMOUNT AND RELATIONSHIP TO DEBTOR PAYMENT PAID 4. Suits and administrative proceedings, executions, garnishments and attachmed a. List all suits and administrative proceedings to which the debtor is or was a party preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 information concerning either or both spouses whether or not a joint petition is filed, and a joint petition is not filed.) CAPTION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION OF SUIT		

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Assignments and receiverships

Nope

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT 4

None X

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE Of PROPERTY

7. Gifts



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON

OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

8. Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF **PROPERTY**

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy



List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

10. Other transfers



a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

DATE

XÍ

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S

INTEREST IN PROPERTY

11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR

NAMES AND ADDRESSES OF THOSE WITH ACCESS

DESCRIPTION

DATE OF TRANSFER OR SURRENDER,

OTHER DEPOSITORY

TO BOX OR DEPOSITORY

CONTENTS

IF ANY

13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF

AMOUNT

SETOFF

OF SETOFF

14. Property held for another person



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS

OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor



If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

6

16. Spouses and Former Spouses



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

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a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS NAME AND ADDRESS OF GOVERNMENTAL UNIT DATE OF NOTICE

ENVIRONMENTAL

7

LAW

図

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW



c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business



a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in

which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS

OF SOCIAL-SECURITY

OR OTHER INDIVIDUAL

ADDRESS NATURE OF BUSINESS

BEGINNING AND ENDING DATES

8

NAME

TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements



a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED



b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

9

Ngne	•
KI.	

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS



d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories



a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)



b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders



a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST



If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None | a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL



b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

* * * * * *

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11

[If completed by an individual or individual and sp	pouse]
I declare under penalty of perjury that I have read affairs and any attachments thereto and that they a	the answers contained in the foregoing statement of financial re true and correct.
Date IIII 6 P	Signature Augustus Simionin
Date 11 11/08	Signature of Debtor Signature Mag Cla Hule Nache of Joint Debtor (if any)
[If completed on behalf of a partnership or corporation]	
thereto and that they are true and correct to the best of my kn	rs contained in the foregoing statement of financial affairs and any attachments towledge, information and belief.
Date	Signature
	Print Name and Title
[An individual signing on behalf of a partnership or corporat	ion must indicate position or relationship to debtor.]
contin	nuation sheets attached
Penalty for making a false statement. Fine of up to \$500,000	0 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571
DECLARATION AND SIGNATURE OF NON-ATTORN	VEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the debtor with a copy of this documen and 342(b); and, (3) if rules or guidelines have been promulgated pursua	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for it and the notices and information required under 11 U.S.C. §§ 110(b), 110(b), int to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by mum amount before preparing any document for filing for a debtor or accepting
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social-Security No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an individual, state the name, ti responsible person, or pariner who signs this document.	tle (if any), address, and social-security number of the officer, principal,
Address	
X Signature of Bankruptcy Petition Preparer	Date

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

Form 8 Case 08-3140	9 Doc 1	Filed 11/18/0 Document		11/18/08 12:2 of 42	20:29 Desc Ma	ain
		ed States E	Bankrupto	y Court		
A1 1 6	***************************************	-	nct Oi	THUIO15		
Inro Alexandru Simianes	and Magchan	intomuke		Case No.		
Debtor					Chapter 7	
СНАРТ	ER 7 INDIVI	DUAL DEBT	OR'S STATE	MENT OF IN	TENTION	
☐ I have filed a schedule of asse☐ I have filed a schedule of exec☐ I intend to do the following w	utory contracts an	id unexpired leases	which includes pe	ersonal property sub	ject to an unexpired lea ect to a lease:	ase.
Description of Secured Property	Creditor's Name	Property will be Surrendered	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)	
2007 Nissa Murano	Amerit Credit		X	×		
Description of Leased Property	Lessor's Name	Lease will be assumed pursuant to 11 U.S.C § 362/h)(1)(A)				
Date: 11 11 08			Signatu	Te of Debior	ët.	
DECLARATIO	N OF NON-ATT	ORNEY BANKRI	JPTCY PETITIC	ON PREPARER (S	ee 11 U.S.C. § 110)	
I declare under penalty of perjury to compensation and have provided the 110(h), and 342(b); and, (3) if rules chargeable by bankruptcy petition penalty or accepting any fee from the	e debtor with a con or guidelines have preparers. I have gi	by of this document been promulgated (ven the debtor notice	and the notices a pursuant to 11 U.	nd information requ S.C. § 110(h) settin	ired under 11 U.S.C. § g a maximum fee for s	§ 110(b), crvices
Printed or Typed Name of Bankrup If the bankruptcy petition preparer responsible verson or partner who s	is not an individua	il, state the name, ti			ed under 11 U.S.C. § 1 by number of the office	
Address						

Names and Social Security Numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

Date

Signature of Bankruptcy Petition Preparer

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptez petition preparer's failure to comply with the provisions of title Li and the Federal Rules of Bankruptey Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110–1871.S.C. § 156

